2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700201

FILED Jan 11, 2011 Secretary of State

Entity Name: THE FLORIDA SOCIETY OF HEARING HEALTHCARE PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

9485 NW 52ND PLACE 119 EAST PARK AVENUE SUNRISE, FL 33351

SUITE 2-E

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 26384 119 EAST PARK AVENUE TAMARAC, FL 33320 SUITE 2-E

TALLAHASSEE, FL 32301

FEI Number: 59-2347559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINN, JASON 119 EÁST PARK AVENUE SUITE 2-C TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

WINN, JASON D Name:

Address: 119 EAST PARK AVENUE, SUITE 2-E

City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: MOORE, JOHN HAS

Address: 2502 SE WILLOUGHBY BOULEVARD

City-St-Zip: STUART, FL 34994

Title: VΡ

SHULMAN, STEVE HAS Name: 7270 W ATLANTIC BLVD Address: City-St-Zip: MARGATE, FL 33063

Title: TO

Name: DEHLER, MICHAEL HAS

1130 W. GRANADA BLVD - SOUTH FORTY PLAZA Address:

City-St-Zip: ORMOND BEACH, FL 32174

Title:

KARRH, JIM HAS Name:

935 N. MILITARY TRAIL, SUITE 101 Address:

JUPITER, FL 33458 City-St-Zip:

Title:

BOLANOS, BERT HAS Name: Address: 20802 BISCAYNE BLVD AVENTURA, FL 33180 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON D. WINN ED 01/11/2011